STATEMENT OF PROCEEDINGS REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF SAN DIEGO TUESDAY, AUGUST 1, 2000

Meeting was called to order at a.m.

Present: Members Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Member Greg Cox being absent.

Approval of Statement of Proceedings/Minutes for meetings of April 4, 2000, April 11, 2000 and May 16, 2000.

ACTION:

ON MOTION of Member Slater, seconded by Member Roberts, the Members of the Redevelopment Agency approved the minutes for the meetings of April 4, 2000, April 11, 2000 and May 16, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

Public Communication (No Speakers)

Redevelopment 1. Adoption of Final 2000-01 County Redevelopment Agency Budget

RED 1. **SUBJECT:** Adoption of Final 2000-01 County Redevelopment Agency Budget (Supv. Dist: All)

OVERVIEW:

This request is pursuant to California Government Code Section 29088, which prescribes the procedure, form, and dates for adoption of the final budgets under the control of the Board of Supervisors.

FISCAL IMPACT:

The recommended action merely provides spending authority for the District for Fiscal Year 2000-01.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve a resolution adopting the final budget and funding for Fiscal Year 2000-01 for the County Redevelopment Agency.

ACTION:

ON MOTION of Member Slater, seconded by Member Roberts, the Members of the San Diego County Redevelopment Agency took action as recommended, on Consent, adopting Resolution No. 00-290, entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY REDEVELOPMENT AGENCIES FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 12:09 p.m.

THOMAS J. PASTUSZKA Clerk of the Board of Directors of the Redevelopment Agency

Notes by:

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.